

Town of North Stonington
SCHOOL MODERNIZATION BUILDING COMMITTEE (SMBC) Joint Finance Subcommittee
Meeting
Special Zoom Conference
Monday, February 22, 2021

Attendance: Pam Potemri, Dave Sellins, Sam Cherenzia, Dan Spring, and Walt Mathwich. Mike Anderson joined the meeting at 6:10pm.

Architect (Quisenberry/QA&M) was represented by Rusty Malik and Carson Collier

1. Call to Order: 5:47pm, Pam Potemri called meeting to order.

2. Invoice Finance Review Downes

Motion to approve Downes invoices with items previously approved was made by Pam Potemri and seconded by Dan Spring. Discussion followed. Pam Potemri updated the committee on the open item log. Motion passed 6-0-0

3. Soft Cost Proposal Approval: Motion by Sam Cherenzia to approve the cost for the replacement plaque for \$2150, seconded by Pam Potemri. Motion approved 6-0-0

4. Approval of Minutes – December 22, 2020: Sam Cherenzia motioned to approved minutes. Walt Mathwich Seconded. Motion passed 5-0-1 Mike Anderson abstained

5. Public Comments and Questions: None

6. Adjournment: Dan Spring motioned to adjourn, Pam Potemri seconded. Meeting adjourned at 6:30pm.

Respectfully submitted,

Christine Dias